## DISTRICT OF COLUMBIA + + + + + ALCOHOLIC BEVERAGE CONTROL BOARD + + + + + MEETING

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IN THE MATTER OF:

A.B.R.A. Agenda

: Agenda

: Hearing

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July 22, 2015

The Alcoholic Beverage Control Board met in the Alcoholic Beverage Control Hearing Room, Reeves Building, 2000 14th Street, N.W., Suite 400S, Washington, D.C. 20009, Chairperson Ruthanne Miller, presiding.

## PRESENT:

RUTHANNE MILLER, Chairperson NICK ALBERTI, Member DONALD BROOKS, Member MIKE SILVERSTEIN, Member HECTOR RODRIGUEZ, Member JAMES SHORT, Member

| 1  | P-R-O-C-E-E-D-I-N-G-S                             |
|----|---|
| 2  | 2:54 p.m.   |
| 3  | CHAIRPERSON MILLER: Okay. I am going              |
| 4  | to start with the Legal Agenda. This is for July  |
| 5  | 22, 2015.   |
| 6  | No. 1 on the Legal Agenda is a                    |
| 7  | settlement agreement between ANC-1A and Reliable  |
| 8  | Tavern & Hardware dated June 10, 2015. Reliable   |
| 9  | Tavern & Hardware is located at 3655 Georgia      |
| 10 | Avenue, N.W., License No. 098182.                 |
| 11 | I move that we approve with one                   |
| 12 | modification and that would be to Paragraph No.   |
| 13 | 2, actually labeled No. 2, Nature of the Business |
| 14 | on the first page of the settlement agreement.    |
| 15 | And the modification would be to delete the words |
| 16 | "a substantial change in operation."              |
| 17 | MEMBER RODRIGUEZ: Second it.                      |
| 18 | CHAIRPERSON MILLER: Okay. Mr.                     |
| 19 | Rodriguez has seconded the motion.                |
| 20 | All those in favor say aye.                       |
| 21 | ALL: Aye.   |
| 22 | CHAIRPERSON MILLER: All those                     |

| 1  | opposed? All those abstaining? The motion        |
|----|--|
| 2  | passes 5-0-0.                                    |
| 3  | Okay. Moving on to the Supplemental              |
| 4  | Legal Agenda.                                    |
| 5  | The first item on the Supplemental               |
| 6  | Legal Agenda is a settlement agreement between   |
| 7  | ANC-1A and Walter's dated July 7, 2015. Walter's |
| 8  | is located at 3632 Georgia Avenue, N.W., License |
| 9  | No. 099133.                                      |
| 10 | And I move that we approve with the              |
| 11 | same modification that I referenced on the       |
| 12 | previous case and that would be to Clause No. 2, |
| 13 | Nature of Business, and deleting "a substantial  |
| 14 | change in operation" from the last sentence.     |
| 15 | So do I have a second?                           |
| 16 | MEMBER BROOKS: Second.                           |
| 17 | CHAIRPERSON MILLER: Mr. Brooks has               |
| 18 | seconded the motion.                             |
| 19 | All those in favor say aye.                      |
| 20 | ALL: Aye.  |
| 21 | CHAIRPERSON MILLER: All those                    |
| 22 | opposed? All those abstaining? The motion        |
|    |  |

passes 6-0-0. 1 2 Next is another settlement agreement 3 that is between ANC-6D and Hyatt Place Washington DC/National Mall dated July 13, 2015. Hyatt 4 Place Washington DC/National Mall is located at 5 400 E Street, S.W., License No. 099158. 6 7 I move that we approve with 8 modification to Paragraph 11 and the modification 9 would be to delete the last sentence of 11, which 10 reads "Applicant also specifically agrees to be 11 the sole owner of the ABC License." 12 Do I have a second? 13 MEMBER BROOKS: Second. 14 CHAIRPERSON MILLER: Mr. Brooks has 15 seconded the motion. 16 All those in favor say aye. 17 ALL: Aye. 18 CHAIRPERSON MILLER: All those 19 opposed? All those abstaining? The motion 20 passes 6-0-0. 21 No. 3 is a Motion to Reinstate the

application submitted by Dee Hunter on behalf of

1 Castello Restaurant & Lounge located at 931 2 Hamilton Street, N.W., License No. 097302. 3 Okay. And No. 4 is related to No. 3. 4 It's the opposition to the motion and that is 5 submitted by David Sheon on behalf of protestant 6 group of five or more individuals. And it is 7 related to the same place, Castello Restaurant & 8 Lounge, so I'm not going to read that again. 9 All right. Dee Hunter is moving on 10 behalf of the applicant to be reinstated. 11 Board dismissed the application because no 12 representative of the applicant appeared during 13 the Status Hearing. 14 Mr. Dee appeared late. I guess, the 15 Status Hearing was at 9:30 and we actually waited 16 for quite a while to recall the case and he 17 wasn't there when we called it. And finally he 18 appeared at 11:00 after the status was well over. 19 So I would move that we deny the 20 Motion to Reinstate. Do I have a second? 21 MEMBER SILVERSTEIN: Second. 22 CHAIRPERSON MILLER: Mr. Silverstein

| 1  | has seconded the motion.                        |
|----|---|
| 2  | All those in favor say aye.                     |
| 3  | MEMBER BROOKS: Aye.                             |
| 4  | MEMBER SHORT: Aye.                              |
| 5  | CHAIRPERSON MILLER: Aye.                        |
| 6  | MEMBER RODRIGUEZ: Aye.                          |
| 7  | MEMBER SILVERSTEIN: Aye.                        |
| 8  | CHAIRPERSON MILLER: All those                   |
| 9  | opposed?  |
| 10 | MEMBER ALBERTI: Opposed.                        |
| 11 | CHAIRPERSON MILLER: All those                   |
| 12 | abstaining? Then it sounds like the motion      |
| 13 | passes by a vote of 5-1-0 with Mr. Alberti      |
| 14 | opposed.  |
| 15 | Okay. So we have acted on No. 4, no             |
| 16 | further action is required on that.             |
| 17 | No. 5 is a review of a letter                   |
| 18 | regarding on-site whiskey sales dated July 16,  |
| 19 | 2015 submitted by Ryan Meyers on behalf of Jos. |
| 20 | A. Magnus & Co. located at 2052 West Virginia   |
| 21 | Avenue, N.E., License No. 097825.               |
| 22 | I would move that we approve the                |
|    |   |

| 1  | concept identified in the letter and refer to   |
|----|---|
| 2  | legal to get back to Ryan Meyers. Do I have a   |
| 3  | second?   |
| 4  | MEMBER SILVERSTEIN: Second.                     |
| 5  | CHAIRPERSON MILLER: Any other                   |
| 6  | comments? Okay.                                 |
| 7  | All those in favor say aye.                     |
| 8  | ALL: Aye.                                       |
| 9  | CHAIRPERSON MILLER: All those                   |
| 10 | opposed? All those abstaining? The motion       |
| 11 | passes 6-0-0.                                   |
| 12 | No. 6 is a request for reinstatement            |
| 13 | of a protest submitted by Erica Hurtt, abutting |
| 14 | property owner, dated July 10, 2015. All Souls  |
| 15 | is located at 725 T Street, N.W., License No.   |
| 16 | 088179.   |
| 17 | Ms. Hurtt requests Ms. Hurtt was                |
| 18 | dismissed for failure to appear at Roll Call    |
| 19 | Hearing and she requested reinstatement on      |
| 20 | grounds that she didn't receive the letter      |
| 21 | communicating the date of the Roll Call Hearing |
| 22 | until after it occurred, because she was out of |

| 1  | town. I believe that was her reason. Yes.       |
|----|---|
| 2  | Okay. So and then we got a letter in            |
| 3  | opposition to this request from Mr. Kline on    |
| 4  | behalf of the applicant opposing it.            |
| 5  | All right. Any well, I would move               |
| 6  | to well, does somebody have a motion on this    |
| 7  | one?  |
| 8  | MEMBER ALBERTI: For which one?                  |
| 9  | MEMBER SILVERSTEIN: I move to deny.             |
| 10 | CHAIRPERSON MILLER: Okay. I think we            |
| 11 | are on No. 6, the Motion to be Reinstated by    |
| 12 | Erica Hurtt. Okay. Mr. Silverstein has moved to |
| 13 | deny. Is there a second?                        |
| 14 | MEMBER ALBERTI: Second.                         |
| 15 | CHAIRPERSON MILLER: Mr. Alberti                 |
| 16 | seconded the motion.                            |
| 17 | All those in favor say aye.                     |
| 18 | MEMBER ALBERTI: Aye.                            |
| 19 | MEMBER SILVERSTEIN: Aye.                        |
| 20 | MEMBER RODRIGUEZ: Aye.                          |
| 21 | MEMBER SHORT: Aye.                              |
| 22 | MEMBER BROOKS: Aye.                             |
|    |   |

1 CHAIRPERSON MILLER: All those 2 opposed? Opposed. 3 All those abstaining? Okay. Then the motion passes to deny by a vote of 5-1-0 with 4 5 Miller opposed. Finally on the Legal Agenda we 6 Okay. 7 have a Technical Amendment Rulemaking. Okay. 8 This is a rulemaking that addresses a lot of 9 various amendments to our regulations that we 10 have had, I believe, two hearings on and we have 11 gotten written documents or written testimony as 12 well. 13 And I am going to move approval of 14 these various amendments and ask for a second. 15 MEMBER SILVERSTEIN: Second. 16 CHAIRPERSON MILLER: Okay. And then 17 I'm going to ask if anybody wants to comment on 18 any of the rules? Okay. I would like to make 19 one comment. 20 In general, I agree with the rules 21 that are being proposed here and, therefore, I 22 will be voting for the rules. I would like to

note my opposition though to the amendments to 807, which are Sale to Minor violations, in particular, where the Board expands the definition of egregious so that there are now one, two, three, four, five, six definitions of egregious where there were two and at one time there were three.

And I believe that the regulation is well-intentioned, but I don't believe that it is good law for the following reasons:

That I think that it is not as clear or predictable and I think laws should be that way. And that I don't think it is as fairly enforceable in that we now separate how it is egregious, minors who are under the age of 17, yet our compliance checks use minors under the age of 17 and over the age of 17 and I fear that people will -- establishments will feel that they may be unjustly or unequally treated if in some instance over 17 year-olds are sent in and in other instances and in other places, under 17 year-olds are sent in.

And in one case then the penalty will be a warning for a first offense and in the other instance, it would be thousands of dollars and days stayed and suspended for basically the same offense. And I don't think it's very easy to determine the difference in age of minors over 17 and under 17 per se.

And I also think it is a little bit muddy to have the two Categories C and D, where in some instances it's three or more minors and in other instances it's two or more minors. So, to me, it's not that those are bad things necessarily, but I think they make the law less clear and I think the laws should be very clear to the establishments.

And finally, I like some of the additions. I think that our cases show that we have seen what I would consider and I think the Board considers egregious in instance where there are multiple minors being sold and so I would applaud that as an addition. I think that would actually make the law clearer if we have that

provision in.

And I also support that addition of the pattern which we had for a while, which was added in the last round, but apparently was temporary.

So I think we need to look more at our data, but from what I have observed in my experience, it's the multiple individuals that I think are the greatest problem. So I think that that's good that this regulation addresses that.

Those are my only comments.

MEMBER SHORT: Madam Chair?

CHAIRPERSON MILLER: Yes, Mr. Short?

MEMBER SHORT: Yes. Thank you very much for your opinion on that, Madam Chair. I would also like to go on the record stating that the District of Columbia has a very serious issue with licensees selling to underage youth of our city and it's our job, as the Board, to rein that in and to mete out justice as needed.

We debated egregious on many occasions. I find that anyone who does not ask a

|    | person for an ID and sells alcohol to a minor to  |
|----|---|
| 2  | be borderline egregious. But when you sell to     |
| 3  | two or three different people on the same evening |
| 4  | and you have a history of doing that, patterns    |
| 5  | all come into play, but I think that this Board   |
| 6  | is sending a message and I think that the record  |
| 7  | should reflect that six Board Members agree that  |
| 8  | the egregious articles that we are placing in,    |
| 9  | placing there are necessary, needed and are part  |
| 10 | of the law.                                       |
| 11 | Thank you, Madam Chair.                           |
| 12 | CHAIRPERSON MILLER: Thank you.                    |
| 13 | Others?   |
| 14 | MEMBER SILVERSTEIN: Madam Chair?                  |
| 15 | CHAIRPERSON MILLER: Yes, Mr.                      |
| 16 | Silverstein?                                      |
| 17 | MEMBER SILVERSTEIN: Thank you, Madam              |
| 18 | Chair. I have the same feeling about the age of   |
| 19 | 16.   |
| 20 | CHAIRPERSON MILLER: Yes.                          |
| 21 | MEMBER SILVERSTEIN: And the law                   |
| 22 | states that it is against the law to sell to      |

anyone under the age of 21. I would say on its face, the sale of liquor to anyone five years younger than that is, by definition, egregious. It is, of course, an arbitrary number, but we have a lot of those in our laws, because we have to set a standard somewhere.

This is not set anywhere near 21.

CHAIRPERSON MILLER: Yes.

MEMBER SILVERSTEIN: This is like saying that a person who is going 80 miles an hour in a residential neighborhood it is not just speeding, but engaging in reckless driving. And you are not going to get a ticket. You may get your license taken away from you.

It's -- you know, if that person was going 79 maybe they wouldn't. And if they are going 80, they are. You have to set an exact standard of where it begins and where it ends and if that standard is far enough away from the 21 age, then I don't think there is any question. I don't think any of us here could justify the sale of alcoholic beverages to a 16 year-old when the

law places the limit at 21. 1 2 CHAIRPERSON MILLER: Well, I think 3 that's a point well-taken. And, you know, we will see what the Council thinks. 4 I just don't 5 know about, you know, whether you can tell that 6 he is close to 18 or whether, you know, that's 7 significant. 8 MEMBER SHORT: Madam Chair? 9 CHAIRPERSON MILLER: 10 MEMBER SHORT: Not to beat a dead 11 horse, but --12 CHAIRPERSON MILLER: No, go ahead. 13 MEMBER SHORT: But if you don't ask 14 for an ID, you will never know if they are 16 or 15 26 or 12. If you don't ask for an ID, then the 16 owner shouldn't be on this body, the ABC Board or 17 on our D.C. Council. There should be a law that 18 if you sell to persons under 21 years of age, and 19 you don't even ask for an ID, then you have to 20 suffer the consequences.

Okay.

Not to

CHAIRPERSON MILLER:

beat a dead horse either, but I think the thing

21

1 is that the Council set up this. They said they 2 wanted comprehensive warnings years ago and they 3 rejected if you don't have an ID as being per se So we will see what they do. We will 4 egregious. 5 see what they do. 6 MEMBER SHORT: Okay. 7 CHAIRPERSON MILLER: Yes? 8 Madam Chair, I just MEMBER ALBERTI: 9 want --10 CHAIRPERSON MILLER: Yes. 11 MEMBER ALBERTI: -- to again, I'm 12 going to beat a dead horse. First of all, the 13 Council didn't reject the notion of if you don't 14 ask for an ID, it's not egregious. Council was 15 never even faced with that choice. And then 16 that's a matter of public record. 17 But to go to Mr. Short's and Mr. 18 Silverstein --19 CHAIRPERSON MILLER: In committee? 20 The Council was never MEMBER ALBERTI: 21 presented with that choice. 22 To go to Mr. Short and Mr.

1 Silverstein's point, I think the point of 2 choosing the age of 16 is that I believe that any 3 reasonable person faced with a 16 year-old would -- it's I would say I think it's reasonable to 4 5 expect that any rational person -- I would -- it -- how do I want to say this? 6 7 I think it is incumbent upon us to 8 expect that any reasonable person faced with a 16 9 year-old would ask -- would be prompted to ask 10 I don't think that it's not for an ID. 11 reasonable that you are going to be sitting there 12 looking at a 16 year-old and say oh, I don't need 13 to ask for an ID, that person can't be under 21. 14 At the age of 20, well, you know, 15 maybe you could be fooled. But at the age of 16, 16 I don't think any reasonable person is going to 17 be so convinced that that person is of age, that 18 they wouldn't be prompted to ask for an ID. 19 Okay. Thank you. CHAIRPERSON MILLER: 20 MEMBER ALBERTI: That's it. 21 CHAIRPERSON MILLER: Others? 22 All right. Then --

| 1  | MEMBER RODRIGUEZ: Madam Chair?                  |
|----|---|
| 2  | CHAIRPERSON MILLER: Yes?                        |
| 3  | MEMBER RODRIGUEZ: Serving a minor is            |
| 4  | very serious. I agree with that. I'm a little   |
| 5  | confused about, you know, the numbers on the    |
| 6  | legislation. And I just but I do agree that     |
| 7  | it is a very serious offense. And I agree that  |
| 8  | you should always ask for an ID without doubt,  |
| 9  | without question. That's where the problem      |
| 10 | starts when they don't ask for the ID.          |
| 11 | Just some of the details on the                 |
| 12 | numbers. It has been a little bit confusing to  |
| 13 | me, not that the violation is not serious. I'll |
| 14 | just say that for the record.                   |
| 15 | CHAIRPERSON MILLER: Okay. Anybody               |
| 16 | else? Okay. Any other comments on any of the    |
| 17 | other regs? All right.                          |
| 18 | Then I move to approve the Technical            |
| 19 | Amendment Rulemaking.                           |
| 20 | MEMBER BROOKS: Second.                          |
| 21 | CHAIRPERSON MILLER: Mr. Brooks has              |
| 22 | seconded the motion.                            |

| 1  | All those in favor say aye.                     |
|----|---|
| 2  | ALL: Aye.                                       |
| 3  | CHAIRPERSON MILLER: All those                   |
| 4  | opposed? All those abstaining? The motion       |
| 5  | passes 6-0-0.                                   |
| 6  | Okay. Good. That completes our Legal            |
| 7  | Agenda. Moving to our Licensing Agendas. Okay.  |
| 8  | The Licensing Agendas.                          |
| 9  | The first item on the Licensing Agenda          |
| 10 | is an application for a summer garden           |
| 11 | endorsement. This is for Dupont Italian Kitchen |
| 12 | in ANC-2B. It is located at 1637 17th Street,   |
| 13 | N.W., License No. 008949.                       |
| 14 | I move that we placard this                     |
| 15 | application. Do I have a second?                |
| 16 | MEMBER SILVERSTEIN: Second.                     |
| 17 | CHAIRPERSON MILLER: Mr. Silverstein             |
| 18 | seconded the motion.                            |
| 19 | All those in favor say aye.                     |
| 20 | ALL: Aye.                                       |
| 21 | CHAIRPERSON MILLER: All those                   |
| 22 | opposed? All those abstaining? The motion       |

| 1  | passes 6-0-0.                                  |
|----|--|
| 2  | No. 2 is an application for a                  |
| 3  | manager's license for Asaad V. Lewis, ABRA No. |
| 4  | 099637.  |
| 5  | I move that we approve. Do I have a            |
| 6  | second?  |
| 7  | MEMBER SHORT: Second.                          |
| 8  | MEMBER SILVERSTEIN: Second.                    |
| 9  | CHAIRPERSON MILLER: Mr. Silverstein            |
| 10 | seconded the motion.                           |
| 11 | All those in favor say aye.                    |
| 12 | ALL: Aye.                                      |
| 13 | CHAIRPERSON MILLER: All those                  |
| 14 | opposed? All those abstaining? The motion      |
| 15 | passes 6-0-0.                                  |
| 16 | And No. 3 is an application for a              |
| 17 | manager's license for Ishianna M. Foster, ABRA |
| 18 | No. 099566.                                    |
| 19 | I move that we approve. Do I have a            |
| 20 | second?  |
| 21 | MEMBER BROOKS: Second.                         |
| 22 | CHAIRPERSON MILLER: Mr. Rodriguez              |
|    |  |

| 1  | seconded the motion.                              |
|----|---|
| 2  | All those in favor say aye.                       |
| 3  | ALL: Aye.   |
| 4  | CHAIRPERSON MILLER: All those                     |
| 5  | opposed? All those abstaining? The motion         |
| 6  | passes 6-0-0.                                     |
| 7  | MEMBER RODRIGUEZ: That was Mr.                    |
| 8  | Brooks.   |
| 9  | CHAIRPERSON MILLER: Mr. Brooks                    |
| 10 | seconded it, excuse me.                           |
| 11 | Okay. So now we go to the                         |
| 12 | Supplemental Licensing Agenda.                    |
| 13 | The first item is a request for a                 |
| 14 | stipulated license from Someplace Else Bar and    |
| 15 | Grill located at 1637 R Street, N.W., License No. |
| 16 | 098935.   |
| 17 | This request is not accompanied by a              |
| 18 | letter from the ANC indicating the vote on this   |
| 19 | and that a quorum was present, etcetera. We just  |
| 20 | have an informal email in the record.             |
| 21 | So I move that we refer this to                   |
| 22 | licensing pending action and it would return to   |

| 1  | us, I guess, when a letter comes in. So the    |
|----|--|
| 2  | motion is to refer to licensing. Do I have a   |
| 3  | second?  |
| 4  | MEMBER BROOKS: Second.                         |
| 5  | MEMBER SILVERSTEIN: Second.                    |
| 6  | CHAIRPERSON MILLER: Mr. Brooks                 |
| 7  | seconded the motion.                           |
| 8  | All those in favor say aye.                    |
| 9  | ALL: Aye.                                      |
| 10 | CHAIRPERSON MILLER: All those                  |
| 11 | opposed? All those abstaining? The motion      |
| 12 | passes 6-0-0.                                  |
| 13 | No. 2 is a request for a stipulated            |
| 14 | license and that does have a letter of ANC     |
| 15 | support that is from ANC-2B. The establishment |
| 16 | is Pizza Studio located at 1333 New Hampshire  |
| 17 | Avenue, N.W., License No. 098781.              |
| 18 | I move that we approve this request.           |
| 19 | Do I have a second?                            |
| 20 | MEMBER ALBERTI: Second.                        |
| 21 | CHAIRPERSON MILLER: Mr. Alberti                |
| 22 | seconded the motion.                           |

| 1  | All those in favor say aye.                       |
|----|---|
| 2  | ALL: Aye.   |
| 3  | CHAIRPERSON MILLER: All those                     |
| 4  | opposed? All those abstaining? The motion         |
| 5  | passes 6-0-0.                                     |
| 6  | No. 3 is another request for a                    |
| 7  | stipulated license. This is for a sidewalk cafe   |
| 8  | and there is a letter of ANC support from ANC-2A. |
| 9  | The establishment is Beefsteak located at 800     |
| 10 | 22nd Street, N.W., License No. 097148.            |
| 11 | I move that we approve. Do I have a               |
| 12 | second?   |
| 13 | MEMBER RODRIGUEZ: Second.                         |
| 14 | CHAIRPERSON MILLER: Mr. Rodriguez                 |
| 15 | seconded the motion.                              |
| 16 | All those in favor say aye.                       |
| 17 | ALL: Aye.   |
| 18 | CHAIRPERSON MILLER: All those                     |
| 19 | opposed? All those abstaining? The motion         |
| 20 | passes 6-0-0.                                     |
| 21 | No. 4 is another request for a                    |
| 22 | stipulated license. This is for a sidewalk cafe.  |
|    |   |

| 1  | It has a letter of support from ANC-6C. The       |
|----|---|
| 2  | establishment is Batter Bowl Bakery located at    |
| 3  | 403 H Street, N.E., License No. 099176.           |
| 4  | I move that we approve this                       |
| 5  | application. Do I have a second?                  |
| 6  | MEMBER BROOKS: Second.                            |
| 7  | MEMBER SILVERSTEIN: Second.                       |
| 8  | CHAIRPERSON MILLER: Who said that                 |
| 9  | down there?                                       |
| 10 | MEMBER RODRIGUEZ: Mr. Brooks.                     |
| 11 | CHAIRPERSON MILLER: Mr. Brooks                    |
| 12 | seconded the motion.                              |
| 13 | All those in favor say aye.                       |
| 14 | ALL: Aye.   |
| 15 | CHAIRPERSON MILLER: All those                     |
| 16 | opposed? All those abstaining? The motion         |
| 17 | passes 6-0-0.                                     |
| 18 | No. 5 is a letter from HRH Services,              |
| 19 | LLC requesting reinstatement of application for a |
| 20 | new CR License in ANC-6C. The establishment is    |
| 21 | The Alibi located at 237 2nd Street, N.W.,        |
|    | The Alibi located at 257 2nd Street, N.W.,        |

| 1  | I move that we postpone consideration             |
|----|---|
| 2  | of this letter for a week.                        |
| 3  | MEMBER SHORT: Second.                             |
| 4  | CHAIRPERSON MILLER: Mr. Short has                 |
| 5  | seconded the motion.                              |
| 6  | All those in favor say aye.                       |
| 7  | ALL: Aye.   |
| 8  | CHAIRPERSON MILLER: All those                     |
| 9  | opposed? All those abstaining? The motion         |
| 10 | passes 6-0-0.                                     |
| 11 | No. 6 is a letter from Attorney Andrew            |
| 12 | J. Kline requesting to expand the premises to the |
| 13 | second floor to include 38 seats and a total      |
| 14 | occupancy load of 43 and conceding this is a      |
| 15 | substantial change. This is for Shaws Tavern      |
| 16 | located at 520 Florida Avenue, N.W., License No.  |
| 17 | 098037, in ANC-6E.                                |
| 18 | I move that we placard. Do I have a               |
| 19 | second?   |
| 20 | MEMBER SILVERSTEIN: Second.                       |
| 21 | CHAIRPERSON MILLER: Mr. Silverstein               |
| 22 | has seconded the motion.                          |

| 1  | All those in favor say aye.                       |
|----|---|
| 2  | ALL: Aye.   |
| 3  | CHAIRPERSON MILLER: All those                     |
| 4  | opposed? All those abstaining? The motion         |
| 5  | passes 6-0-0.                                     |
| 6  | No. 7 is an application for an                    |
| 7  | entertainment endorsement to include live singer  |
| 8  | with a two-piece instrument ensemble, poetry,     |
| 9  | comedy, spoken verse and possibly a DJ in ANC-6E. |
| 10 | The establishment is Philos Mezze and Wine Bar    |
| 11 | located at 401 Massachusetts Avenue, N.W.,        |
| 12 | License No. 097687.                               |
| 13 | I move that we placard this                       |
| 14 | application. Do I have a second?                  |
| 15 | MEMBER SILVERSTEIN: Second.                       |
| 16 | CHAIRPERSON MILLER: Mr. Silverstein               |
| 17 | has seconded the motion.                          |
| 18 | All those in favor say aye.                       |
| 19 | ALL: Aye.   |
| 20 | CHAIRPERSON MILLER: All those                     |
| 21 | opposed? All those abstaining? The motion         |
| 22 | passes 6-0-0.                                     |

| 1  | No. 8 is an application for on-site               |
|----|---|
| 2  | sales and consumption permit by Jos. A. Magnus &  |
| 3  | Co. located at 2052 West Virginia Avenue, N.E.,   |
| 4  | License No. 097825.                               |
| 5  | I move that we approve this                       |
| 6  | application. Do I have a second?                  |
| 7  | MEMBER SILVERSTEIN: Second.                       |
| 8  | CHAIRPERSON MILLER: Mr. Silverstein               |
| 9  | seconded the motion.                              |
| 10 | All those in favor say aye.                       |
| 11 | ALL: Aye.   |
| 12 | CHAIRPERSON MILLER: All those                     |
| 13 | opposed? All those abstaining? The motion         |
| 14 | passes 6-0-0.                                     |
| 15 | No. 9 is a request for placards from              |
| 16 | Bill Stewart of Bardo, LLC in ANC-6D. Bardo       |
| 17 | Riverfront is located at 25 Potomac Avenue, S.E., |
| 18 | License No. 098547.                               |
| 19 | I move that we placard this                       |
| 20 | application. Do I have a second?                  |
| 21 | MEMBER SILVERSTEIN: Second.                       |
| 22 | CHAIRPERSON MILLER: Mr. Silverstein               |
|    |   |

has seconded the motion.

All those in favor say aye.

MEMBER ALBERTI: May I speak to this?

CHAIRPERSON MILLER: Yes. You want to

speak? Yes, please.

MEMBER ALBERTI: Yes. I don't believe this application is ripe for placarding. I have many concerns about the appropriateness. I shouldn't say many. I have concerns, some concerns about the appropriateness of this license that I believe should be addressed before -- well, I would like to see addressed before the license is granted.

I think that they should be addressed before we proceed to placarding, because they are that important, in my opinion. However, if other Board Members have no -- do not agree with me on my concerns or have no concerns of their own, then we can go through with placarding and if there is no protest, then the license would just go forward.

But if other Board Members do have

concerns or share my concerns, then we will ultimately have to have a hearing on this license. And if we are proceeding in that direction of having a hearing at some point in the future, I don't think that we should move forward with the placarding until those concerns are addressed.

But I can't speak for my other Board Members, so I don't know if they have concerns that would prevent this license from issuing if not addressed.

CHAIRPERSON MILLER: Yes, Mr. Silverstein?

MEMBER SILVERSTEIN: I thank you,

Madam Chair, and I thank my colleague for his

comments. I share the concerns, but I will be

voting in favor of placarding, because I believe

that it may be best and proper for the applicant

to have his hearing, to have his day.

The fact that we are going to placard this does not mean in any way that we have completed our work, that we have completed our

purview, that we are going to allow this simply to go through without exercising our diligence in this case, regardless of what others do.

MEMBER ALBERTI: So, Mr. Silverstein,
may I ask you a question? If there is no protest
to this license, how would your concerns be
addressed?

MEMBER SILVERSTEIN: We may still do so, it's my understanding, with a contested Fact-Finding Hearing.

MEMBER ALBERTI: So my concern now is that the licensee has no notice that such a hearing would take place in the future. So we have sent off false expectations because typically if there is no protest, then the license issues because typically all of our review happens before the placarding.

MEMBER SILVERSTEIN: I believe this colloquy would give the applicant that proper notice that we do have our concerns, that we are going to allow it to go forward with this particular process, which may give him at least

some time frame. 1 2 MEMBER ALBERTI: Only if he has the 3 foresight to look at the transcript of this hearing, otherwise --4 5 MEMBER SILVERSTEIN: Or the 6 clairvoyance. 7 MEMBER ALBERTI: Or the clairvoyance, 8 yes, exactly. So it's my concern that the 9 licensee is somehow -- in some way is being 10 misled without proper notice of what the likely 11 direction the Board will go in terms of holding 12 future hearings is not happening. 13 MEMBER SILVERSTEIN: This is not a 14 perfect process. I think we all understand that. 15 And I think that you and I are both looking to 16 the same thing. We are just going at it from 17 different sides. 18 MEMBER ALBERTI: Thank you. 19 MEMBER SHORT: Madam Chair? 20 CHAIRPERSON MILLER: Yes, Mr. Short? 21 MEMBER SHORT: I would like to go on 22 the record also as saying or stating that I have

reservations about placarding this establishment or this application. However, I don't think we have any other avenues to follow if we are going to give this applicant due process.

And as I understand it, any protest for non or lack there of still can trigger this body to have a hearing as to the appropriateness of this license.

MEMBER ALBERTI: Mr. Short, I guess we have a different understanding then. I disagree with your assumption that we have to go forward with the placarding before we have a hearing. I think that we could hold a hearing on any issues that Board Members may have before we placard.

## CHAIRPERSON MILLER: I --

MEMBER ALBERTI: I believe that that's a possibility and I think it's a better -- I think it's a fairer route to take for this licensee, because it doesn't give them any false hopes of when and if the license would be approved.

MEMBER SHORT: I respect your opinion.

MEMBER ALBERTI: Okay.

CHAIRPERSON MILLER: I would just like to say that I think that the applicant is due a hearing, at this point, under our statute. And that type of hearing that is provided in our statute is a protest and that that is a hearing at which the public, MPD, the Board Members can all ask questions and that the applicant is due that, at this point.

If for some reason there are no protests or whatever, I would concur that the Board certainly has, well, I think, the authority to schedule a Fact-Finding Hearing, at that point, so that we can address questions that Board Members have.

So I don't think the reverse order would be right. I think that we need to go in this order and perhaps at the Protest Hearing all questions can be resolved, if there is one. But this applicant has been waiting a while and has gotten in all the materials that we have asked of them.

1 And so I think, at this point, it's 2 time to placard and move forward. 3 MEMBER ALBERTI: Well, I'll just sum up by saying that we are, I believe, I firmly 4 5 believe, setting up false expectations for this 6 licensee. And that he is going to be very 7 surprised when he learns that the Board intends 8 to hold a hearing when no protest is file. 9 CHAIRPERSON MILLER: Yes. Well, we 10 can deal with that separately if we determine 11 that we need to send them a letter or whatever, 12 but, at this point, there is no reason, I don't 13 believe, to interfere with the normal process or 14 stop it from moving forward. 15 So are we ready to take a vote on 16 this? 17 MEMBER SILVERSTEIN: Yes. 18 CHAIRPERSON MILLER: Okay. Then I 19 move that we placard this application. Do I have 20 a second? 21 MEMBER SILVERSTEIN: Second. 22 CHAIRPERSON MILLER: Mr. Silverstein

| 1  | seconded the motion.                            |
|----|---|
| 2  | All those in favor say aye.                     |
| 3  | MEMBER RODRIGUEZ: Aye.                          |
| 4  | CHAIRPERSON MILLER: Aye.                        |
| 5  | MEMBER SILVERSTEIN: Aye.                        |
| 6  | MEMBER BROOKS: Aye.                             |
| 7  | MEMBER SHORT: Aye.                              |
| 8  | CHAIRPERSON MILLER: All those                   |
| 9  | opposed?  |
| 10 | MEMBER ALBERTI: Opposed.                        |
| 11 | CHAIRPERSON MILLER: All those                   |
| 12 | abstaining? The motion passes then 5-1-0 with   |
| 13 | Mr. Alberti opposed.                            |
| 14 | Okay. No. 10 is a request for a                 |
| 15 | stipulated license with letter of ANC support.  |
| 16 | Okay. This is for Bistro on U Street, 926-928 U |
| 17 | Street, N.W., in ANC-1B, License No. 098081.    |
| 18 | And I would move to deny this request           |
| 19 | because a protest has already been filed and    |
| 20 | under our regulations, you can't an applicant   |
| 21 | can't serve liquor under a stipulated license   |
| 22 | once a protest has been filed. Do I have a      |
|    |   |

| 1  | second?  |
|----|--|
| 2  | MEMBER ALBERTI: Second.                          |
| 3  | CHAIRPERSON MILLER: Mr. Alberti                  |
| 4  | seconded the motion. Any other comments?         |
| 5  | All those in favor say aye.                      |
| 6  | ALL: Aye.  |
| 7  | CHAIRPERSON MILLER: All those                    |
| 8  | opposed? All those abstaining? The motion        |
| 9  | passes 6-0-0.                                    |
| 10 | We have a Second Supplemental                    |
| 11 | Licensing Agenda.                                |
| 12 | No. 1 and only on that is a request to           |
| 13 | rescind approval of 405.1, establishment, due to |
| 14 | non-renewal and failure to pay annual fees. This |
| 15 | is in ANC-2C. And the establishment is Wagamama  |
| 16 | located at 418 7th Street, N.W., License No.     |
| 17 | 089714.  |
| 18 | And I believe the appropriate action             |
| 19 | is to cancel the license under 405.1. Do I have  |
| 20 | a second?  |
| 21 | MEMBER RODRIGUEZ: Second.                        |
| 22 | CHAIRPERSON MILLER: Mr. Rodriguez                |
| ı  |  |

1 seconded the motion. 2 All those in favor say aye. 3 ALL: Aye. CHAIRPERSON MILLER: All those 4 5 opposed? All those abstaining? The motion 6 passes 6-0-0. 7 Okay. So that concludes our agendas 8 for July 22, 2015. And what is left is to take 9 our votes on the closed meetings for next 10 Wednesday. 11 As Chairperson of the Alcoholic 12 Beverage Control Board for the District of 13 Columbia and in accordance with DC Official Code 14 Section 2-574(b) of the Open Meetings Act, I move 15 that the ABC Board hold a closed meeting on July 16 31, 2015 for the purpose of seeking legal advice 17 from our counsel on the matters identified on the 18 Board's Agenda for July 31, 2015 as published in 19 the DC Register on July 24, 2015. 20 Is there a second? 21 MEMBER BROOKS: Second. 22 CHAIRPERSON MILLER: Mr. Brooks has

| 1  | seconded the motion. I'll now take a roll call    |  |  |  |  |
|----|---|--|--|--|--|
| 2  | vote on the motion before us now that it has been |  |  |  |  |
| 3  | seconded.   |  |  |  |  |
| 4  | Mr. Brooks?                                       |  |  |  |  |
| 5  | MEMBER BROOKS: I agree.                           |  |  |  |  |
| 6  | CHAIRPERSON MILLER: Mr. Alberti?                  |  |  |  |  |
| 7  | MEMBER ALBERTI: I agree.                          |  |  |  |  |
| 8  | CHAIRPERSON MILLER: Mr. Rodriguez?                |  |  |  |  |
| 9  | MEMBER RODRIGUEZ: I agree.                        |  |  |  |  |
| 10 | CHAIRPERSON MILLER: Ms. Miller                    |  |  |  |  |
| 11 | agrees.   |  |  |  |  |
| 12 | Mr. Silverstein?                                  |  |  |  |  |
| 13 | MEMBER SILVERSTEIN: I agree.                      |  |  |  |  |
| 14 | CHAIRPERSON MILLER: Mr. Short?                    |  |  |  |  |
| 15 | MEMBER SHORT: I agree.                            |  |  |  |  |
| 16 | CHAIRPERSON MILLER: It appears that               |  |  |  |  |
| 17 | the motion has passed by a $6-0-0$ vote.          |  |  |  |  |
| 18 | I hereby give notice that the ABC                 |  |  |  |  |
| 19 | Board will hold this aforementioned closed        |  |  |  |  |
| 20 | meeting pursuant to the Open Meetings Amendment   |  |  |  |  |
| 21 | Act of 2010. Notice will also be posted on the    |  |  |  |  |
| 22 | ABC Board hearing room bulletin board, placed on  |  |  |  |  |
|    |   |  |  |  |  |

the electronic calendar on ABRA's website and published in the DC Register in as timely a manner as practicable.

As Chairperson of the Alcoholic
Beverage Control Board for the District of
Columbia and in accordance with DC Official Code
Section 2-574(b), closed meetings, and Section 2574, notice of meetings, of the Open Meetings
Act, I move that the ABC Board hold a closed
meeting on July 31, 2015 for the purpose of
discussing and hearing reports concerning ongoing
or planned investigations of alleged criminal or
civil misconduct or violations of law or
regulations and seeking legal advice from our
counsel on the Board's Investigative Agenda for
July 31, 2015 as published in the DC Register on
July 24, 2015.

Is there a second?

MEMBER BROOKS: Second.

CHAIRPERSON MILLER: Mr. Brooks seconded the motion. I'll now take a roll call vote on the motion before us now that it has been

| *  |  |  |  |  |
|----|--|--|--|--|
| 1  | seconded.  |  |  |  |
| 2  | Mr. Brooks?                                      |  |  |  |
| 3  | MEMBER BROOKS: I agree.                          |  |  |  |
| 4  | CHAIRPERSON MILLER: Mr. Alberti?                 |  |  |  |
| 5  | MEMBER ALBERTI: I agree.                         |  |  |  |
| 6  | CHAIRPERSON MILLER: Mr. Rodriguez?               |  |  |  |
| 7  | MEMBER RODRIGUEZ: I agree.                       |  |  |  |
| 8  | CHAIRPERSON MILLER: Ms. Miller                   |  |  |  |
| 9  | agrees.  |  |  |  |
| 10 | Mr. Silverstein?                                 |  |  |  |
| 11 | MEMBER SILVERSTEIN: I agree.                     |  |  |  |
| 12 | CHAIRPERSON MILLER: Mr. Short?                   |  |  |  |
| 13 | MEMBER SHORT: I agree.                           |  |  |  |
| 14 | CHAIRPERSON MILLER: It appears that              |  |  |  |
| 15 | the motion has passed by a 6-0-0 vote.           |  |  |  |
| 16 | I hereby give notice that the ABC                |  |  |  |
| 17 | Board will hold this aforementioned closed       |  |  |  |
| 18 | meeting pursuant to the Open Meetings Amendment  |  |  |  |
| 19 | Act of 2010. Notice will also be posted on the   |  |  |  |
| 20 | ABC Board hearing room bulletin board, placed on |  |  |  |
| 21 | the electronic calendar on ABRA's website and    |  |  |  |
| 22 | published in the DC Register in as timely a      |  |  |  |
|    |  |  |  |  |

| 1        | manner as practicable.                            |
|----------|---|
| 2        | And that concludes our business for               |
| 3        | July 22, 2015 and we are adjourned.               |
| 4        | (Whereupon, the A.B.R.A. Agenda in the            |
| 5        | above-entitled matter was concluded at 3:36 p.m.) |
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